



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 5, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Lawrence Dove, Park Hills Community Church, Los Angeles (2).

Pledge of Allegiance led by Captain David Sarmiento, Chaplain, California Air National Guard, 163rd Reconnaissance Wing (1).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to John North in recognition of 34 years of service as a reporter for ABC Channel 7, as arranged by Supervisor Antonovich.

Presentation of scroll to Anthony Brown in recognition of his pastoral installment as bishop of the Morning Star Baptist Church, as arranged by Supervisor Antonovich.

Presentation of scroll to Kurt Floren, Director of the Los Angeles County Agricultural Commissioner/Weights and Measures, proclaiming March 1 through 7, 2013 as "National Weights and Measures Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Department of Health Services' 2012 Patient Safety Award winners, recognizing safety leaders and innovations by staff in honor of "Patient Safety Awareness Week", as arranged by Supervisor

Ridley-Thomas.

Presentation of scroll to Brian Stiger, Director of Consumer Affairs, in recognition of "National Consumer Protection Week," as arranged by Supervisor Knabe. (13-0011)

S-1. 11:00 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A. (Continued from meeting of 2-19-13)

Also consideration of the Chief Probation Officer and the Director of Mental Health's report on AB 109 regarding the issue of addressing the reduction of recidivism, with focus on rehabilitation and re-entry; and feedback on the issue of compliance checks within the Sheriff's Department, local police departments, and other departments including if a process has been developed, and whether the departments are becoming more comfortable with compliance checks, as requested by the Board at the meeting of January 22, 2013. (Continued from meeting of 2-19-13)

Also, consideration of the Chief Probation Officer's and the Sheriff's report on the concerns raised in the Los Angeles Times' article dated February 23, 2013, entitled "Paroled Sex Offenders Disarming Tracking Devices," including the following as requested by the Board at the meeting of February 26, 2013:

The number and types of offenders placed on electronic monitoring and/or GPS tracking devices by the Probation and Sheriff's Departments;

The number of warrants issued and arrests made for unauthorized removal and/or disarming of monitoring and/or GPS tracking devices;

The actual consequences to the offenders in light of Realignment under AB 109; and

Recommendations on minimizing the risk to public safety when utilizing these devices. (13-0268)

Eric Preven, Aazim Muhammad, Sheila Pinkel, Tanisha Denard, Joseph Maizlish and others addressed the Board.

Jerry E. Powers, Chief Probation Officer, Dr. Marvin Southard, Director of Mental Health, Anish Mahajan, Director of Analytics, Planning and Innovation, Health Services, and Dr. Jonathan Fielding, Director of Public

Health made a presentation and responded to questions posed by the Board.

Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC), Reaver Bingham, Chief Deputy Probation Officer, Chief Alexander Yim and Chief James Lopez, representing the Sheriff's Department, responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, also responded to questions posed by the Board.

During the discussion, Supervisor Knabe requested the Chief Probation Officer to provide in his next report to the Board a strategy on how the department is to fill the entry level and backfill positions for AB 109 items.

Supervisor Antonovich requested the Chief Probation Officer to report back on the average life span of the GPS equipment; requested the Director of Mental Health to report back on the number of mentally disordered offenders who are in a private locked institution; and requested the Sheriff to report back on how many of the 651 offenders sentenced to 180 prison days in the County jail are serving only a percentage of their sentence or 100% of their sentence.

Supervisor Molina requested in the next AB 109 report for the Chief Probation Officer to track the number of absconders that are captured through reoffending; the Chief Probation Officer and Sheriff to work together to provide a report specific to the warrant population, and the policy with regard to capability and intelligence and what resources are being used for absconders; and for CCJCC to evaluate the resources as to outcomes and how the County is going to prioritize and make some of the system work when there is no money attached to it.

In addition, Supervisor Molina requested the Chief Executive Officer to reconcile Supervisors Antonovich and Knabe's joint substitute motion introduced on July 26, 2011, under S-1, item no. 3, with regard to the inclusion of the Sheriff's personnel to work with the Probation Department on apprehension of absconders.

Supervisor Ridley-Thomas requested for the Chief Probation Officer and CCJCC to present a more collaborative report of the coordination for successful outcomes and include in the next AB 109 report a determination of an operating definition of recidivism; focus on re-entry of inmates; arrests that are attributed to compliance checks; and

progress of personnel staffing.

After discussion, by Common Consent, there being no objection, the Chief Probation Officer, the Director of Mental Health, the Sheriff and CCJCC's reports were received and filed.

Attachments: [Reports](#)
 [Video 1](#)
 [Video 2](#)

S-2. 11:30 a.m.

Report by the Chief Executive Officer including an analysis of the capital projects contained in his November 26, 2012 report to the Board with a recommended priority order for completion in a manner that addresses County critical needs and priorities, and identify the funding source anticipated to pay the debt service on each; also report by the Director of Health Services on the analysis of the Outpatient and Administrative consolidation at Rancho Los Amigos Rehabilitation Center to determine if it will be the highest and best use of health care funding under the Affordable Care Act, and a comprehensive list of recommendations of priority projects, as requested by the Board at the meeting of November 27, 2012. (Continued from meetings of 1-22-13, 2-19-13 and 2-26-13) (13-0393)

By Common Consent, there being no objection, this item was continued two weeks to March 19, 2013.

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 5, 2013
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute, amend, and if necessary, terminate an architectural services contract and all related documents with Martinez Architects, Inc., to provide design services, prepare construction documents and perform other related work for the East Rancho Dominguez Senior Center Project located at 15116 S. Atlantic Avenue, in unincorporated East Rancho Dominguez (2), using up to \$444,000 in Second District Capital Improvement Funds and Park In-Lieu Fees Accumulated Capital Outlay Funds incorporated into the Commission's approved Fiscal Year 2012-13 budget for this purpose; authorize the Executive Director to approve contract amendments not to exceed \$44,400 (10%), for any unforeseen costs associated with the contract using the Park In-Lieu Fees Accumulated Capital Outlay Fund. (13-1030)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute all required documents necessary to accept and incorporate up to \$259,800 in Homeless Service Center Funds (HSCF) allocated to the Third Supervisorial District, into the Commission's approved Fiscal Year 2012-13 budget to fund costs associated with the acquisition by Step Up on Second Street, Inc. (SUOS), of an existing apartment building in the City of Los Angeles (Project) (3), to provide nine units of permanent supportive housing for chronically homeless individuals; authorize the Executive Director to execute and amend a grant agreement and any related documents necessary to transfer to SUOS up to \$250,000 in HSCF to fund costs associated with the acquisition; authorize the retention of \$9,800 for administrative costs; and acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Commission has considered the determination prepared by the City of Los Angeles as lead agency; and find that the Project will not cause a significant effect on the environment. (13-1025)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Award and authorize the Executive Director to execute a contract and all related documents with KPRS Construction Services, Inc., the lowest responsive and responsible bidder, for the construction of the Hacienda Heights Community and Recreation Center Project (Project) (4), in the amount of \$13,498,000, from Fourth Supervisorial District Capital Project Funds and Puente Hills Landfill - Community Benefit and Environmental Trust Funds included in the Commission's approved Fiscal Year 2012-13 budget and proposed Fiscal Year 2013-14 budget; authorize the Executive Director to approve amendments and to terminate the contractor's right to proceed with the performance of the contract, or to terminate the contract, and to approve contract change orders not to exceed \$1,349,800 for unforeseen Project costs using the same source of funds; approve the Project and adopt the plans and specifications; authorize the Executive Director to approve and accept the Project at completion; and find that the recommended actions are within the scope of the Environmental Assessment/Mitigated Negative Declaration adopted by the Commission on February 16, 2010 for the Project. (13-1020)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 4-D.** Recommendation as submitted by Supervisors Molina and Ridley-Thomas: Authorize the Executive Director to utilize the \$75,000,000 transferred to the Community Development Commission from the redevelopment agencies' housing set-aside accounts to create an Affordable Housing Trust Fund, which shall be dispersed yearly for five years through the established affordable housing Notice of Funding Availability; and instruct the Commission to reinvest any interest earned from the account back into the Trust Fund. (Relates to Agenda No. 5) (13-1093)

Holly Benson, Will Cipes, Colleen Edwards, Dora Gallo, Alan Greenlee and other interested persons addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Yaroslavsky made a motion to amend Supervisors Molina and Ridley-Thomas' motion, seconded by Supervisor Knabe, to:

- 1. Direct the Chief Executive Officer to allocate \$15,000,000 of the funds that the County has received from the Community Redevelopment Agency Low and Moderate Income Housing Fund Due Diligence Review (Housing DDR) process to the Community Development Commission of the County of Los Angeles (CDC);**
- 2. Defer consideration of the dispensation of the remaining Housing DDR funds until the Fiscal Year 2013-14 budget process; and**
- 3. Acting as the Board of Commissioners of the CDC, direct the Executive Director of the CDC to utilize the \$15,000,000 allocated by this motion to release an affordable housing Notice of Funding Availability as soon as practicable, with no less than half of the funds being allocated for homeless-special needs populations.**

Supervisors Molina and Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved as amended to:

- 1. Direct the Chief Executive Officer to allocate \$15,000,000 of the funds that the County has received from the Community Redevelopment Agency Low and Moderate Income Housing Fund Due Diligence Review (Housing DDR) process to the Community Development**

Commission of the County of Los Angeles (CDC);

- 2. Defer consideration of the dispensation of the remaining Housing DDR funds until the Fiscal Year 2013-14 budget process; and**
- 3. Acting as the Board of Commissioners of the CDC, direct the Executive Director of the CDC to utilize the \$15,000,000 allocated by this motion to release an affordable housing Notice of Funding Availability as soon as practicable, with no less than half of the funds being allocated for homeless-special needs populations.**

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Molina and Ridley-Thomas](#)
[Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 5, 2013
9:30 A.M.**

- 1-P.** Recommendation: Acting as the responsible agency for the Wellness Center Park/Fitness Zone Project at the Los Angeles County-University of Southern California Medical Center (Project) (1), consider the Mitigated Negative Declaration (MND) prepared and adopted by the County of Los Angeles as lead agency, together with any comments received during the public review process; certify that the Board of the Regional Park and Open Space District has independently considered and reached its own conclusions regarding the environmental effects of the proposed Project shown in the MND; adopt the "Historic, Cultural, and Archaeological Resources" and "Nesting Birds" measures contained in the Mitigation Monitoring and Reporting Program for the Project, finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; approve the Project and allocate \$1,900,000 in Cities Excess Funds, available to the First Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the City of Los Angeles (City) for a grant to Amigos De Los Rios for the Project; and authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award the grant after the City assigns its right to apply for the funds, if applicable conditions have been met, and to administer the grant upon Board approval pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (13-1001)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Certify that the Board, as the responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed Hogan Park Project and the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) adopted by the City of Lawndale on July 13, 2011 as lead agency; find that the Board has complied with the requirements of CEQA with respect to the process for a responsible agency and adopt by reference the City of Lawndale's MND and MMRP. Allocate a total of \$2,000,000 in Cities Excess Funds available to the Second Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, for grants in the amount of \$250,000 each, to the Cities of Carson, Compton, Culver City, Gardena, Hawthorne, Inglewood, Lawndale and Lynwood (Cities) for various park improvement projects (Projects) (2); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award the grants to the Cities if applicable conditions have been met, and to administer the grant upon Board approval and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects; otherwise funds shall remain in the Excess Funds account; and find that all the improvement Projects, except for that of the City of Lawndale, are exempt from the California Environmental Quality Act. (13-1002)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 3-P.** Recommendation: Allocate \$450,000 of County Excess Funds available to the Third Supervisorial District to the Department of Parks and Recreation who will assign the County's right to apply for these funds to the Los Angeles Philharmonic Association (LAPA) for the Hollywood Bowl Outdoor Furniture Refurbishment Project (Project) (3); allocate \$450,000 of Cities Excess Funds available to the Third Supervisorial District to the City of Los Angeles (City) who will assign the City's right to apply for these funds to the LAPA for the Project; authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award the grant to the LAPA in the total amount of \$900,000, after the City and the County assign their right to apply for the Cities and County Excess Funds for the Project to the LAPA when applicable conditions have been met, and to administer the grant upon Board approval pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 30) (13-1006)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 17

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Chief Executive Office

Steve Robles, Los Angeles County Claims Board (13-1130)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Video](#)

2. Recommendation as submitted by Supervisor Antonovich: Proclaim March 1 through 7, 2013, as "Weights and Measures Week" throughout Los Angeles County; and urge all residents to recognize the significant contributions to fair and accurate business activities throughout the County's communities. (13-1087)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Antonovich: Proclaim October 2013, as "Los Angeles County Heart Walk Month," in support of the 2013 Los Angeles County Heart Walk, to be held on various dates and locations throughout the County, which encourages all employees to live a healthier lifestyle and reduce risk for heart attack and stroke; and approve the following actions:

Direct every County department to support the Los Angeles County Heart Walk by registering and supporting fundraising efforts;

Direct County departments' wellness coordinators to promote the 2013 American Heart Association Heart Walk, and encourage colleagues to

participate and support the events; and

Direct the Auditor-Controller to publicize the Heart Walk events on the September 30, 2013 paycheck run, and encourage active employee participation. (13-1097)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$500 rental fee, excluding the cost of liability insurance, for use of Vasquez Rocks Regional Park for The Alliance of Community Church Ministries of Agua Dulce's matinee and Easter Sunrise Services, to be held March 30 and 31, 2013, respectively. (13-1081)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisors Molina and Ridley-Thomas: Instruct the Chief Executive Officer to transfer the \$75,000,000 that the County received from the Community Redevelopment Agency Low and Moderate Income Housing Fund Due Diligence Review process to the Community Development Commission. Also consideration of the Chief Executive Officer's report and recommendations on priorities on how to allocate the Redevelopment funds, as requested by Supervisor Antonovich at the meeting of February 26, 2013. (Relates to Agenda No. 4-D) **4-VOTES** (13-1090)

Holly Benson, Will Cipes, Colleen Edwards, Dora Gallo, Alan Greenlee and other interested persons addressed the Board.

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Yaroslavsky made a motion to amend Supervisors Molina and Ridley-Thomas' motion, seconded by Supervisor Knabe, to:

1. Direct the Chief Executive Officer to allocate \$15,000,000 of the funds that the County has received from the Community Redevelopment Agency Low and Moderate Income Housing Fund Due Diligence Review (Housing DDR) process to the Community Development Commission of the County of Los Angeles (CDC);
2. Defer consideration of the dispensation of the remaining Housing DDR funds until the Fiscal Year 2013-14 budget process; and
3. Acting as the Board of Commissioners of the CDC, direct the Executive Director of the CDC to utilize the \$15,000,000 allocated by this motion to release an affordable housing Notice of Funding Availability as soon as practicable, with no less than half of the funds being allocated for homeless-special needs populations.

Supervisors Molina and Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved as amended to:

1. Direct the Chief Executive Officer to allocate \$15,000,000 of the funds that the County has received from the Community Redevelopment Agency Low and Moderate Income Housing Fund Due Diligence Review (Housing DDR) process to the Community Development Commission of the County of Los Angeles (CDC);
2. Defer consideration of the dispensation of the remaining Housing DDR funds until the Fiscal Year 2013-14 budget process; and
3. Acting as the Board of Commissioners of the CDC, direct the Executive Director of the CDC to utilize the \$15,000,000 allocated by this motion to release an affordable housing Notice of Funding Availability as soon as practicable, with no less than half of the funds being allocated for homeless-special needs populations.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Molina and Ridley-Thomas](#)
[Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video](#)

6. Recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer and the Director of Public Works, in consultation with the Director of Health Services, to amend the LAC+USC campus master plan's scope to include the necessary preparations for the building of a 150 med-surg bed expansion of the LAC+USC Medical Center. (13-1096)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

William T Fujioka, Chief Executive Officer, requested the Board to amend the item to add \$550,000 to the LAC+USC master plan contract.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved as amended to add \$550,000 to the LAC+USC master plan contract.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
[Video 1](#)
[Video 2](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the following actions relating to the use of County-owned property by the Stentorians of Los Angeles County, Inc., which represents the African American firefighters in the County Fire Department:

Find that the unused, unimproved County-owned Property adjacent to the South Los Angeles Sheriff's Station on Imperial Highway between Normandie Avenue and Laurel Street (Property) is surplus to any present or foreseeable County need;

Find that the gratis use of the Property for the development of an approximately 4,000 sq ft training and community service facility by the Stentorians, fully funded by the Stentorians, is exempt from the California Environmental Quality Act;

Find that the proposed services offered at the facility to be constructed on the Property by the Stentorians, which will include firefighting preparatory training and other ancillary programs offered to young men and women from underserved communities, serve public purposes, which benefit the County;

Instruct and authorize the Chief Executive Officer (CEO) in cooperation

with the Sheriff's Department to negotiate and provide the Stentorians with a Letter of Intent, which will include a three-year term to allow the Stentorians time to secure fundraising for the development/operations cost of the facility, which is estimated to be \$2,500,000; a provision which provides the Stentorians with the right to exercise a gratis ground lease, with a term of 20 years and standard terms protecting the County, once the Stentorians meet the fund raising goals necessary to develop the training facility and offer training and other programs, fully funded by the Stentorians, over the duration of the 20-year lease term; and a provision which reserves the County with the right to use and/or lease a portion of the Property, so long as said use and/or lease does not interfere with the access and/or operations of the Stentorians designed office and training facility;

Authorize the CEO to negotiate and execute a gratis three-year license agreement to use the property, in exchange for the Stentorians to assume all costs associated with the property's maintenance and security; and

Authorize the CEO to provide assistance, including without limitation, the execution of any grant documents that may be required to allow the Stentorians to secure funding, without obligating the County to any cost for the construction, maintenance, and operation of the improvements or services being contemplated. (13-1085)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the following to allow the Martin Luther King, Jr.-Los Angeles Healthcare Corporation (MLK-LA) to store certain equipment items that must be ordered and received for installation prior to completion of the Martin Luther King, Jr. Community Hospital:

Find that the portion of the South Support Building is not needed for any present or foreseeable County purposes;

Find that use of the space in the South Support Building by MLK-LA is exempt from the California Environmental Quality Act;

Find that the proposed services to be provided by MLK-LA to the local community are beneficial and serve public purpose, which benefit the County and its residents; and

Approve and authorize the Chief Executive Officer to negotiate and execute a license agreement with MLK-LA for the gratis use of approximately 5,363 sq. ft. of warehouse space within the South Support Building for a term of 18 months commencing upon execution by the County, with one six-month renewal option. (13-1147)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in conjunction with the Directors of Children and Family Services, Public Health and Mental Health, to implement the 241.1 Crossover Youth Project recommendations identified in its November 2, 2012 report, and:

Instruct the Chief Executive Officer to identify funding in the annual amount of \$1,143,000, prorated for Year One, to be allocated to the Department of Children and Family Services (DCFS) for substance abuse treatment services provided by the Department of Public Health;

Authorize the Director of Public Health to amend applicable existing substance use disorder services agreements by incorporating new Statements of Work to increase service capacity and expedite implementation, increasing the current contractual maximum obligations by a pro-rated amount for Fiscal Year 2012-13 and \$1,143,000 annually thereafter, unless otherwise directed by the Board, for treatment slots dedicated to the 241.1 Crossover Youth Project;

Authorize the Director of Mental Health to include the five additional Psychiatric Social Worker II positions, currently being recruited on Chief Executive Office approved ordinance positions in the Department of

Mental Health's Final Budget submission, to support the 241.1 project to be co-located in DCFS offices to improve coordination, totaling an estimated \$572,000, including associated space and supplies costs; and

Authorize the Chief Executive Officer and affected departments to return to the Board with appropriate budget adjustments to reflect implementation and continuation of the program accordingly; and

Direct the Director of Children and Family Services to report back to the Board in 60 days on the status of its Prevention Pilot, including any outcomes and implementation-related issues. (13-1145)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to March 12, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Cancel the Board of Supervisors' regular meeting of Tuesday, May 7, 2013, due to the Board's annual visit to Washington D.C. to meet with Federal elected and appointed officials. (13-1103)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim March 3 through 9, 2013 as "National Patient Safety Awareness Week" throughout Los Angeles County. (13-1139)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim March 9, 2013 as "Passport Day in the USA 2013," and commend the U.S. Passport

Agency for its dedicated efforts and services. (13-1138)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was taken off calendar.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

13. Recommendation as submitted by Supervisor Knabe: Support and co-sponsor SB 473 (Block), legislation which adds pimping, pandering and human trafficking to the list of crimes associated with gang activity; and direct the County's Legislative Advocates in Sacramento to communicate the Board's position to Governor Brown and the State Legislature. (13-1128)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Chief Executive Officer Memo](#)

14. Recommendation as submitted by Supervisor Knabe: Proclaim March 3 through 9, 2013, as "National Consumer Protection Week" throughout Los Angeles County; and encourage all citizens to educate themselves against consumer fraud. (13-1125)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

Fish and Game Commission

15. Recommendation: Approve a Fish and Game Commission Propagation Fund Grant award in the amount of \$2,000, to the Resource Conservation District of the Santa Monica Mountains for a Dual Frequency Identification Sonar Camera mounting system and lens accessories, to enhance the suite of research tools being implemented in Topanga Creek (3), to directly assist in documenting the migration patterns of the Southern California Steelhead Trout. (13-0904)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

16. Recommendation: Approve a Fish and Game Commission Propagation Fund Grant award totaling \$7,500 during calendar year 2013, to stock fish at the following parks and recreation areas:

Cerritos Community Regional Park, City of Cerritos (4), in the total amount of \$5,000 for two events; and

La Mirada Community Regional Park, City of La Mirada (4), in the amount of \$2,500 for one event. (13-0889)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

17. Recommendation: Approve a Fish and Game Commission Propagation Fund Grant award in the amount of \$6,300, to the Santa Clarita Valley Quail and Upland Wildlife Federation (5) for two water development systems (guzzlers), to provide reliable water sources for wildlife along the Old Ridge Route from Castaic Lake north to Highway 138 in the Angeles National Forest. (13-0954)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 18 - 57

Chief Executive Office

18. Recommendation: Approve operating budget appropriation adjustments necessary to realign and adjust the Fiscal Year 2012-13 Final Adopted

Budget, which is based upon changing financial needs of various County budget units; approve appropriation adjustments necessary to realign and adjust the Fiscal Year 2012-13 Final Adopted Budget to address the financing requirements of certain capital projects; and find that the proposed capital projects are exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to: **4-VOTES**

Execute funding agreements with the Community Development Commission for the replacement of outdated trailers/modular units at the South Whittier Community Resource Center, the addition of a passive park adjacent to the Star Center Community Center, and the Mountains Recreation Conservation Authority for the acquisition of open space at Escondido Canyon, and for land acquisition and construction to complete the Carbon Canyon East Segment of the Coastal Slope Trail and the Los Angeles County Museum of Art for planning and design services for Phase 3 of the Master Plan;

Execute a funding agreement with Volunteers of East Los Angeles for costs associated with the Valinda Farmers Market; and

Execute a Memorandum of Understanding with the Los Angeles Superior Court that establishes the County's and Court's proportional share of monies held by the Los Angeles County Employees Retirement Association in its County Contribution Credit Reserve. (13-0864)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 19.** Recommendation: Accept Urban Area Security Initiative Grant funds in the total amount of \$11,829,484, from the Department of Homeland Security as distributed through the Los Angeles/Long Beach Urban Area to the following County Departments; authorize the Director of Internal Services to proceed with the solicitation and purchase of the capital assets which are in excess of \$250,000; and authorize the Chief Executive Officer to execute the subrecipient agreement with the City of Los Angeles and all future amendments, modifications, extensions, and augmentations as necessary: **(Chief Executive Office, Sheriff and Fire Department)**

Chief Executive Office/Office of Emergency Management in the amount of \$827,468;

Department of Health Services in the amount of \$188,807;

Department of Public Health in the amount of \$48,934;

Sheriff's Department in the amount of \$8,992,221;

Department of Mental Health in the amount of \$48,934; and

Fire Department in the amount of \$1,723,120 (13-1005)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

20. Recommendation: Approve and instruct the Chairman to sign a five-year communication site license with three five-year options with the Los Angeles County Metropolitan Transportation Authority (MTA), for MTA's use of approximately 10,000 sq ft of land located at Verdugo Peak in Glendale (5), at an initial annual payment of \$33,000, to accommodate the replacement and refurbishment of existing communication facilities; and find that the proposed communication site license is exempt from the California Environmental Quality Act. (13-0958)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77922

21. Recommendation: Approve the revised Filming Rental Rates at Grand Park, which will significantly reduce the current filming rental rates and allow the Performing Arts Center of Los Angeles County to administer the revised rates, to be re-evaluated by the Chief Executive Officer and revised as needed. (13-1011)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued two weeks to March 19, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

22. Recommendation: Approve and authorize the Director of Internal Services to negotiate and execute a Memorandum of Agreement (MOA) with the South Coast Air Quality Management District and accept grant funding of approximately \$120,000 from the California Energy Commission, to provide partial funding for the purchase and installation of electric vehicle charging devices at various County facilities; also approve and authorize the Director to negotiate and execute a grant agreement with the Mobile Source Air Pollution Reduction Review Committee, and accept approximately \$192,333 to provide partial funding for the purchase and installation of electric vehicle charging devices at various County facilities; and to execute all amendments, modifications and extensions or terminate the MOA and grant award agreement as necessary. **(Department of Internal Services)** (13-1058)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

23. Recommendation: Approve and authorize the Director of Public Social Services to prepare and execute a contract with the Los Angeles County Office of Education (LACOE), at an estimated total cost of \$20,219,750, which includes \$1,855,750 to be paid to LACOE for management services, financed using 95% State/Federal funding and 5% Net County Cost, effective April 1, 2013 through June 30, 2016, to continue to provide vocational assessment and learning disability evaluation/diagnosis services to Welfare-to-Work participants in the Greater Avenues for Independence, Refugee Employment Program, and General Relief Opportunities for Work participants; authorize the Director to prepare and execute amendments to the contract to decrease or increase the management services fees payable to LACOE by no more than 10% of the management services maximum contract amount; and to prepare and execute amendments to the contract to increase by up to 10% of the fixed unit prices. **(Department of Public Social Services)** (13-1007)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

- 24.** Recommendation: Approve and authorize the Director of Health Services to execute an amendment to an agreement with Morrison Health Care, Inc., to extend the term of the agreement for the continued provision of concession cafeteria services at Harbor-UCLA Medical Center, with estimated County revenue of \$78,000 for the period of April 1, 2013 through March 31, 2014, effective upon Board approval; and authorize the Director to extend all the services under the agreement on a month-to-month basis for an additional six-month period at the same rates, effective April 1, 2014 through September 30, 2014. **(Department of Health Services) 4-VOTES (13-1009)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve and instruct the Chairman to sign amendments to the Proposition A (Prop A) agreements with Morrison Health Care, Inc., for continued provision of dietary and/or concession services at the following County Medical Centers, effective upon Board approval, for the period of April 1, 2013 through March 31, 2014; also instruct the Chairman to sign an amendment to the Prop A agreement with Sodexo Operations, LLC, effective upon Board approval for the period of April 1, 2013 through March 31, 2014, for the continued provision of dietary and concession services at Rancho Los Amigos National Rehabilitation Center (RLANRC), at an estimated cost of \$4,273,740; and authorize the Director of Health Services to extend all the services under the stated agreements on a month-to-month basis for an additional six-month period at the same rates, effective April 1, 2014 through September 30, 2014: **(Department of Health Services) 4-VOTES**

Harbor-UCLA Medical Center for dietary services at an estimated cost of \$4,920,000;

LAC+USC Healthcare Network for dietary and concession cafeteria services at an estimated cost of \$10,333,092;

Martin Luther King, Jr. Multi-Service Ambulatory Care Center and Hubert H. Humphrey Comprehensive Health Center for dietary services at an estimated cost of \$1,364,000 and \$43,000, respectively; and authorize the Director to extend the agreement on a month-to-month basis, if necessary, beyond the expiration date of March 31, 2014, under the same terms and conditions until the dietary services at the new Martin Luther King, Jr. Hospital are operational; and terminate the agreement by issuing a prior written notice; and

Olive View-UCLA Medical Center for dietary and concession cafeteria services and High Desert Multi-Service Ambulatory Care Center for registered dietician services at an estimated cost of \$4,105,604 and \$51,276, respectively. (13-1008)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement Nos. 70295, Supplement 11; 74158, Supplement 2; 70294, Supplement 8; 70694, Supplement 6; and 69444, Supplement 6

- 26.** Recommendation: Approve and authorize the Director of Public Health to execute an amendment to the HIV/AIDS Medical Transportation services contracts with Independent Taxi Owners Association of Los Angeles, San Gabriel Transit, Inc., and United Independent Taxi Drivers, Inc., to remove the professional liability insurance requirement and reduce the sexual misconduct liability insurance with limits of not less than \$2,000,000 per claim and \$2,000,000 aggregate, to \$1,000,000 per claim and \$1,000,000 aggregate, effective upon Board approval; and authorize the Director to terminate for convenience one contract with the Women Alive Coalition for the provision of HIV/AIDS Mental Health Psychotherapy services, upon issuing a 30-day calendar advance written notice. **(Department of Public Health)** (13-1017)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Community Services and Capital Programs

27. Recommendation: Consent to the change of ownership with respect to the existing lessee, Archstone Vista Del Rey, LLC (Arcstone), for Parcel 64T, resulting from the sale of the beneficial ownership in lessee by Archstone to Equity Residential, a Maryland real estate investment trust, and/or its affiliates; also consent to the change of ownership with respect to the existing co-tenant lessees, Archstone Marina del Rey I LLC and Archstone Marina del Rey II LLC, for parcel 102S, resulting from the sale of the beneficial ownership in lessees by Archstone Enterprise LP to Equity Residential; approve the receipt of transfer fees and escrow of funds by the Parcel 64T and Parcel 102S lessees to secure the lessees' payment of the total transfer fees determined to be payable under the leases; and authorize the Director of Beaches and Harbors to execute a ground lessor estoppel certificate with respect to each of Parcel 8T, Parcel 64T, Parcel 102S, and Parcel 103T (4), in form approved by outside Counsel and County Counsel. **(Department of Beaches and Harbors) 4-VOTES** (13-1146)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Recommendation: Adopt a resolution to complete the submission of a competitive grant application to the State Department of Forestry and Fire Protection, under the Urban and Community Forestry Inventory Grant Program, in the amount of \$38,500, for the Urban Forest Inventory - Parks in Disadvantaged Communities Project (1, 2, 4, and 5); authorize the Director of Parks and Recreation to accept the grant, conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, agreements, amendments, deed restrictions, and payment requests, which may be necessary for the completion of the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-1014)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this

item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Adopt a resolution to complete the submission of a competitive grant application under the Recreational Trails Program to the State Department of Parks and Recreation in the amount of \$650,000 for the Kenneth Hahn State Recreation Area - Park to Playa Trail (Project) (2); and authorize the Director of Parks and Recreation to accept the grant, conduct all negotiations, execute and submit all documents including, but not limited to, applications, contracts, agreements, amendments, deed restrictions, and payment requests, which may be necessary for the completion of the Project. **(Department of Parks and Recreation) (13-1015)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Recommendation: Adopt a resolution assigning to the Los Angeles Philharmonic Association the County's right to apply for \$450,000 of Third Supervisorial District County Excess Funds allocated to the Department of Parks and Recreation under the Safe Neighborhood Parks Proposition of 1996, for the Hollywood Bowl Outdoor Furniture Refurbishment Project (Project) (3); authorize the Director of Parks and Recreation to accept the proposed Project upon successful completion; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (Relates to Agenda No. 3-P) (13-1018)**

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

31. Recommendation: Adopt a resolution to approve the Hollywood Bowl Naming Rights Plan as proposed by the Los Angeles Philharmonic Association (LAPA), to name certain portions of property improvements for major donors, which will provide a new contributed revenue source; and find that the Hollywood Bowl Naming Rights Plan is exempt from the California Environmental Quality Act (3). **(Department of Parks and Recreation)** (13-1012)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

32. Recommendation: Accept the "Eureka! Leadership Grant" award in the total amount of \$15,000 from the California State Library, funded by Federal Library Services and Technology Act funds, for leadership training to develop leadership skills in mid-level management through the active learning method; and authorize the County Librarian to execute any documents and agreements related to the acceptance and use of the grant funds; expend the grant funds as necessary for the completion of the grant projects; and to meet the conditions of the grant award. **(Public Library)** (13-1010)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

33. Recommendation: Establish the Stoneview Nature Center project, Capital Project No. 70007, for the construction of a new 4,000 sq. ft. interpretive nature center located in Culver City (Project) (2), with a total Project budget of \$10,250,000; approve an appropriation adjustment in the amount of \$5,250,000, to appropriate Safe Neighborhood Parks Proposition of 1992 and 1996 funds available to the Baldwin Hills Regional Conservation Authority and allocated to the County for the proposed Project; authorize the Director of Parks and Recreation to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and deed restrictions necessary for the completion of the Project; authorize the Director to proceed with the preparation of design-build scoping documents and to use a previously Board awarded as-needed contract with UltraSystems Environment, Inc., for the

preparation of environmental documentation for a fee not to exceed \$55,000 for the proposed Project; adopt the Youth Employment Plan for use of at-risk youth on the project as required by the County of Los Angeles Regional Park and Open Space District; also adopt a resolution to apply for Proposition 40 grant funds in the amount of \$5,000,000 with the Baldwin Hills Conservancy; and instruct the Director to prepare, execute and submit all documents that are required to accept the grant funds. **(Department of Public Works) 4-VOTES (13-1013)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Acting as the responsible agency for the Civic Center/Metlox Development Environmental Impact Report (EIR), previously certified by the City of Manhattan Beach (City), and as lead agency for the Addendum prepared in compliance with the California Environmental Quality Act by the County for the Manhattan Beach Library Project (Project) (4), certify that the Board has independently considered and reached its own conclusions regarding the environmental impacts of the Project as shown in the final EIR and the Addendum; adopt applicable measures from the Mitigation Monitoring and Reporting Program (MMRP) as they relate to the Project, finding that the sections of the MMRP are adequately designed to ensure compliance with the applicable mitigation measures during implementation of the Project; find that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the Project would have on the environment; and determine that any significant adverse environmental effects of the library portion of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the library portion of the Project, as outlined in the applicable Environmental Findings of Fact and Statement of Overriding Considerations, which applicable findings and statement are adopted and incorporated; and approve the following related actions: **(Department of Public Works) 4-VOTES**

Approve the Project and find that C.W. Driver, Inc., is the responsive and responsible proposer that submitted the most advantageous and best value proposal for the Project; award a design-build contract to C.W. Driver, Inc., for a contract amount not to exceed \$18,448,919;

Establish and approve Capital Project Nos. 70982 and 70983, and

approve the revised total Project budget of \$26,270,496, for the Project funded by Surplus City Library Taxes and long-term bond proceeds;

Approve an appropriation adjustment increasing the appropriation in Capital Project No. 70982 to \$14,100,000 and in Capital Project No. 70983 to \$11,038,000;

Adopt a resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of taxable or tax-exempt obligations;

Approve and instruct the Chairman to execute the grant of utility easement from the County to the City of Manhattan Beach; approve and authorize the Director of Public Works to accept the quitclaim of real property from the City to allow for the construction of the Project; and

Authorize the Director to execute consultant services agreements with stipend amounts of \$25,000, with both the second and third highest ranked eligible design-build proposers, meeting the stipend eligibility criteria in the Request for Proposals for the preparation of proposals, each funded by existing Project funds. (13-1069)

John F. Krattli, County Counsel, responded to questions posed by the Board.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued one week to March 12, 2013.

Attachments: [Board Letter](#)
 [Environmental Impact Report](#)
 [Video](#)

- 35.** Recommendation: Award and authorize the Director of Public Works to execute a contract with Parking Concepts, Inc., in the annual amount of \$97,965, for Parking Meter Coin Collection and Maintenance Services in the unincorporated County areas of Belvedere, Walnut Park, and Montrose (1 and 5), for a period of one year effective April 1, 2013, with four one-year renewal options and a month-to-month extension up to six months at the discretion of the Director; authorize the Director to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1016)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this

item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

36. Recommendation: Approve revised project budgets for the following Internal Services Department's special projects to construct either a tower and/or a communications building in Puente Hills, Hauser Peak and Bald Mountain (4 and 5); find that Cal-City Construction, Inc., is the apparent lowest responsive and responsible bidder for these projects, and authorize the Director of Public Works to award and execute the contract: **(Department of Public Works)**

Puente Hills New Tower and Communications Equipment Building, Capital Project No. 69667, Specs. 7098, in the amount of \$3,936,500;

Hauser Peak New Tower, Capital Project No. 69669, Specs. 7099. in the amount of \$946,000; and

Bald Mountain New Tower Capital Project No. 69675, Specs. 7100, in the amount of \$850,000. (13-1019)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

37. Recommendation: Approve the continuation of the Los Angeles County Bus Stop Shelter Program (Program) utilizing Clear Channel Outdoor, Inc. (Clear Channel), to maintain the advertising bus stop shelters in various locations of unincorporated County areas; approve and authorize the Director of Public Works to execute an amendment to renew the contract with Clear Channel to continue the Program on a month-to-month basis for up to six months beginning March 11, 2013, pending completion of the solicitation for a new agreement, and approve and execute amendments to incorporate necessary changes within the agreement; and find that the Program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1021)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

38. Recommendation: Adopt the March 2013 Job Order Contract Unit Price Book and Specifications; advertise and set April 2, 2013 for bid openings for six separate Job Order Contracts (1221 through 1226); authorize the Director of Public Works to make the determination that a bid is nonresponsive and reject the bid on that basis; award and execute six separate Job Order Contracts for maintenance, repair, remodel, and refurbishment of County infrastructure and facilities, previously approved as to form, in an amount not to exceed \$4,300,000 each, to the lowest responsive and responsible bidders, and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds; and find that the award of Job Order Contracts is exempt from the California Environmental Quality Act. Also, acting as the Governing Body of the County Flood Control District (District), authorize the Director to issue work orders and act on behalf of the District to issue work orders for the maintenance, repair, remodeling, and refurbishment of District facilities and infrastructure. **(Department of Public Works)** (13-1026)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

39. Recommendation: Adopt a resolution for submittal to the California Department of Transportation certifying that the mileage of maintained unincorporated County roads has decreased by 12.51 miles and that the revised mileage of maintained roads became 3,205.79 miles on December 31, 2012. **(Department of Public Works)** (13-1022)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

40. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, facilitate street sweeping, and provide adequate parking for disabled persons in the unincorporated communities of Covina Islands, East Los Angeles, Del Aire, Florence-Firestone, Rancho Dominguez, Watts, Willowbrook, Windsor Hills, Malibu Bowl, Angeles National Forest, and Gorman (1, 2, 3, and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1024)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

41. Recommendation: Approve the project and adopt and advertise the plans and specifications for the installation of catch basin trash excluders for the Los Angeles River Trash Total Maximum Daily Load Full Compliance Catch Basin Retrofit, Phase 7, et al., in various unincorporated communities throughout the Ballona Creek, Los Angeles River, and Machado Lake Watersheds (Project), at an estimated cost between \$245,000 and \$285,000; set April 2, 2013 for bid opening; authorize the Director of Public Works to award and execute the construction contract, deliver the Project, and delegate certain responsibilities to the Director to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1028)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

42. Recommendation: Approve the project and adopt and advertise the plans and specifications for median landscape improvements for Carmenita Road - Lanning Drive/Imperial Highway, et al., Phase 2, in the City of Santa Fe Springs and in the unincorporated community of South Whittier (Project) (4), at an estimated cost between \$800,000 and \$1,100,000; set April 2, 2013 for bid

opening; authorize the Director of Public Works to award and execute the construction contract and deliver the Project; and delegate certain responsibilities to the Director to carry out the Project. **(Department of Public Works)** (13-1054)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

43. Recommendation: Approve the project and adopt and advertise the plans and specifications for retaining wall construction and roadway reconstruction for Big Rock Creek Road at 2,200 feet south of Mile Marker 0.60, in the unincorporated community of Valyermo (Project) (5), at an estimated cost between \$800,000 and \$1,100,000; set April 4, 2013 for bid opening; authorize the Director of Public Works to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid; delegate certain responsibilities to the Director to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1031)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

44. Recommendation: Approve the following projects and adopt and advertise the plans and specifications; set April 2, 2013 for bid openings; delegate certain responsibilities to the Director of Public Works to carry out the projects; and find that the projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Sewer Rehabilitation Project No. 7, in the Cities of Glendora, South El Monte, and Temple City and in the unincorporated communities of Athens Village, Rowland Heights, and Westmont (1, 2, 4, and 5), at an estimated cost between \$420,000 and \$490,000; and

Construction of a retaining structure and reconstruction of roadway pavement for Glendora Mountain Road at Culvert Marker 8.9 in the Angeles National Forest (5), at an estimated cost between \$205,000

and \$240,000. (13-1032)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)

- 45.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014158 - 7th Avenue from Clark Avenue to Palm Avenue, related to reconstruction of roadway pavement, in the unincorporated community of Hacienda Heights (4), for relocation of a pull box, construction of a street light foundation, and conduit repair, with an increase in the contract amount of \$8,890, performed by All American Asphalt, Inc.;

Project ID No. RDC0015326 - Gorman Post Road, et al., - Phase 2, related to reconstruction and resurfacing of roadway pavement, in the unincorporated communities of Gorman and Stevenson Ranch (5), for reconstruction of roadway and removal and replacement of curb and gutter, with an increase in the contract amount of \$122,682.50, performed by Silvia Construction, Inc.;

Project ID No. RDC0015442 - Woodbury Road Median Landscaping Project, related to construction of median landscape improvements, in the City of Pasadena and in the unincorporated community of Altadena (2), for changing street name sign type, removal of concrete, reconstruction of catch basin decks, and removal of buried asphalt concrete, with an increase in the contract amount of \$37,328.57, performed by Diversified Landscape Management, Inc.;

Project ID No. RDC0015501 - Del Aire and El Camino Village, et al., related to reconstruction and resurfacing of roadway pavement and construction of sidewalk, curb and gutter, curb ramps, driveways, and detectable warning surfaces, in the unincorporated communities of Del Aire and El Camino Village (2), for variations in bid quantities, with an increase in the contract amount of \$78,250, performed by SHAWNAN;

Project ID No. SLT0000004 - Workman Mill Road, related to installation

of electrical conduits for street lights, in the City of Industry and in the unincorporated community of Avocado Heights (1), for installation of three street lights and variations in bid quantities, with an increase in the contract amount of \$110,050, performed by JFL Electric, Inc.;

Project ID No. TSM0010063 - Vermont Avenue, et al., related to modification and synchronization of traffic signals, in the Cities of Gardena and Los Angeles and in the unincorporated community of Athens (2 and 4), for modifications at the intersection of Century Boulevard and Budlong Avenue, with an increase in the contract amount of \$17,250, performed by Unique Performance Construction, Inc.; and

Project ID No. TSM0010225 - Garvey Avenue, et al., related to modification and synchronization of traffic signals, in the Cities of Alhambra, El Monte, Industry, Monterey Park, Rosemead, South El Monte, Walnut, and West Covina and in the unincorporated communities of Hacienda Heights and San Jose Hills (1, 4, and 5), for intercepting an existing conduit, with an increase in the contract amount of \$20,262.37, performed by C.T. & F., Inc. (13-1033)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

46. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, award and authorize the Director of Public Works to execute as-needed architectural/engineering design services agreements with Cannon Corporation and Pacific Advanced Civil Engineering, Inc., in an amount not to exceed \$1,500,000 each, to provide design and construction administration services for the replacement and/or refurbishment of existing on-site wastewater treatment systems, potable water treatment systems, and various building and site upgrades at Fire District facilities, including fire stations and fire camps, for a three-year term with two one-year renewal options at the discretion of the Director. **(Department of Public Works and Fire Department)** (13-1045)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

47. Recommendations: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, in her capacity as the Chief Engineer, to enter into an agreement with the Southern California Coastal Water Research Project Authority (Authority) for the renewal of the District's membership as an Associate Commission Member of the Authority's governing commission for a period of four years from July 1, 2013 through June 30, 2017, at an annual membership fee of \$100,000; and find that the execution of the membership agreement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1055)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

48. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt and advertise the specifications for Catch Basin Cleanout 2013, Dominguez Channel Watershed, et al., in various cities and unincorporated communities within the Dominguez Channel Watershed (Project) (2 and 4), at an estimated cost between \$160,000 and \$190,000; set April 2, 2013 for bid opening; delegate certain responsibilities to the Director of Public Works in her capacity as the Chief Engineer to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1056)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

49. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested change in work related to inlet/outlet work, electrical rehabilitation, and a new control system and control house, with an increase in the contract amount of \$410,000, will have no significant effect on the environment; and approve the change and increased amount for Project ID No. FCC0000496 - Morris Dam Inlet/Outlet Rehabilitation Project, for replacement of a 54-inch slide gate valve 4A, in the Angeles National Forest

(5), performed by Griffith Company. **(Department of Public Works)**
(13-1057)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

50. Recommendation: Approve and direct the Chief Information Officer, at the request of the Director, Department of Coroner, to execute a series of work orders with EMC Corporation, Inc., for a maximum contract amount of \$502,012 under the County's Master Services Agreement to support the development and implementation of an Electronic Case File System to provide case, document, and physical records management functionality to better meet the Department's information management needs. **(Department of Coroner)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-1004)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

51. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$12,534.63. **(Sheriff's Department)** (13-0861)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

52. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of Martha Partida, in the amount of \$150,000 plus

waiver of the County's medical bills, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim seeks compensation for the wrongful death of a patient allegedly arising from treatment received while hospitalized at Rancho Los Amigos National Rehabilitation Center. (Continued from meetings of 12-11-12, 1-8-13, 1-15-13, 1-29-13, 2-5-13 and 2-19-13) (12-5613)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued two weeks to March 19, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 53.** Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Prathees Murugesapillai v. Antelope Valley Emergency Medical Association, et al., United States District Court Case No. 2:09-CV-1514-R(ex). (Continued from meetings of 12-4-12, 12-18-12, 1-8-13, 1-15-13, 2-5-13 and 2-19-13) (12-5494)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued two weeks to March 19, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 54.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ricardo Rodriguez and Carmen Rodriguez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 446 581, in the amount of \$3,950,000 plus assumption of the Medi-Cal lien, if any, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit arises from injuries a patient allegedly received undergoing treatment while hospitalized at LAC+USC Medical Center. (Continued from meetings of 12-11-12, 1-8-13, 1-15-13, 1-29-13, 2-5-13 and 2-19-13) (12-5615)

On motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, this item was continued one week to March 12, 2013.

Later in the meeting, on motion of Supervisor Molina, and by Common Consent, there being no objection, the foregoing motion was reconsidered.

By Common Consent, there being no objection, the Board approved this item with the exception of the Corrective Action Plan which was continued one week to March 12, 2013.

Attachments: [Board Letter](#)

- 55.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Michael Holguin v. County of Los Angeles, et al., United States District Court Case No. CV 10-08011, in the amount of \$475,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations of excessive force by Sheriff's Deputies. (13-1003)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 56.** Request from the Bellflower Unified School District to amend a resolution previously approved by the Board on February 5, 2013, authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Bellflower Unified School District 2012 Election General Obligation Bonds, Series A, increasing the aggregate principal not-to-exceed amount from \$27,000,000 to \$37,000,000; and instructing the Auditor-Controller to place on the 2013-14 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirement of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (13-0526)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

57. Request from the Lancaster School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Lancaster School District 2012 Election General Obligation Bonds, Series 2013, in an aggregate principal amount not to exceed \$30,000,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-1000)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

V. DISCUSSION ITEMS 58 - 62

58. Chief Executive Office Risk Management Annual Report for Fiscal Year 2011-12. (Continued from meetings of 12-4-12, 1-8-13, 1-29-13 and 2-26-13) (11-4258)

Eric Preven and John Walsh addressed the Board.

William T Fujioka, Chief Executive Officer, and Steve Robles, Risk Manager, Chief Executive Office, presented a report and responded to questions posed by the Board. John F. Krattli, County Counsel, also responded to questions posed by the Board. Steven H. Estabrook, Litigation Cost Manager, was also present.

After discussion, Supervisor Molina requested the Chief Executive Officer and County Counsel to report back on how the Legal Exposure Reduction Committee is collaborating with departments in regard to the County's risk management.

By Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
[Video](#)
[Report](#)

59. County Counsel Litigation Cost Manager and Risk Managers' joint report that identifies specific projects or actions accomplished during the year that

supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year. Requested by Supervisor Molina at the meeting of October 16, 2007. (Continued from meetings of 12-4-12, 1-8-13, 1-29-13 and 2-26-13) (11-4259)

Eric Preven addressed the Board.

William T Fujioka, Chief Executive Officer, John F. Krattli, County Counsel, Steve Robles, Risk Manager, Chief Executive Office, and Steven H. Estabrook, Litigation Cost Manager, County Counsel, presented a report and responded to questions posed by the Board.

After discussion, Supervisor Molina requested the Chief Executive Officer and County Counsel to report back on how the Legal Exposure Reduction Committee is collaborating with departments in regard to the County's risk management.

By Common Consent, there being no objection, the Chief Executive Officer and County Counsel's joint report was received and filed.

Attachments: [Report](#)
 [Report](#)
 [Video](#)

- 60.** County Counsel's Annual Litigation Report for Fiscal Year 2011-12.
(Continued from meetings of 12-4-12, 1-8-13, 1-29-13 and 2-26-13)
(11-5093)

Eric Preven addressed the Board.

John F. Krattli, County Counsel, and Steven H. Estabrook, Litigation Cost Manager, County Counsel, presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer also responded to questions posed by the Board. Steve Robles, Risk Manager, Chief Executive Office, was also present.

After discussion, Supervisor Molina requested the Chief Executive Officer and County Counsel to report back on how the Legal Exposure Reduction Committee is collaborating with departments in regard to the County's risk management.

By Common Consent, there being no objection, County Counsel's report was received and filed.

Attachments: [Report](#)
 [Report](#)

61. Report by County Counsel on the options for a legally acceptable mechanism that enumerates the expectations for the provision of law enforcement services in the unincorporated areas; and the Chief Executive Officer and Auditor-Controller to report on what the next various components are to come before the Board, as requested by the Board at the meeting of January 29, 2013. (Continued from meetings of 2-19-13, 2-26-13, 3-5-13, 3-12-13 and 3-19-13) (13-0749)

By Common Consent, there being no objection, this item was continued one week to March 12, 2013.

Attachments: [Report](#)
 [Video](#)

Public Hearing

62. Hearing on annexation of the following petitions to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; order changes, if needed, in the Engineer's Reports; adopt the resolution ordering annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of these territories to County Lighting Maintenance District 1687 as approved by the nonexempt taxing agencies: **(Department of Public Works)** (Continued from meeting of 2-26-13)

Petition No. 20-410, Cliota Street, North Whittier (4)

Petition No. 70-1110, Bellmarin Drive, et al., La Rambla (4) (13-0127)

Opportunity was given for interested persons to address the Board. No persons addressed the Board on Petition No. 20-410, Cliota Street, North Whittier (4). Martha McKinzie addressed the Board with respect to Petition No. 70-1110, Bellmarin Drive, et al., La Rambla (4). No correspondence was presented.

Supervisor Knabe made a motion to continue Petition No. 70-1110, Bellmarin Drive, et al., La Rambla one week to March 12, 2013 for public hearing.

John F. Krattli, County Counsel, responded to questions posed by the Board.

On motion of Supervisor Knabe, and by Common Consent, there being no objection, the Board closed the public hearing and continued Petition No. 70-1110, Bellmarin Drive, et al., La Rambla one week to March 12, 2013 for public hearing; and took the following actions on the remaining Petition No. 20-410, Cliota Street, North Whittier:

1. Made a finding that the annexation and assessment are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the areas proposed for annexation;
2. Determined that no majority protest exists against the proposed annexation or levy of assessment within territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone;
3. Adopted a Resolution Ordering Annexation of Territories to County Lighting Maintenance Districts 1687 and County Lighting District LLA-1, Unincorporated Zone; and
4. Adopted a Joint Resolution, approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.

Attachments: [Board Letter](#)
 [Video](#)

VI. MISCELLANEOUS

- 63. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)

- 63-A.** Recommendation as submitted by Supervisors Antonovich and Knabe: Send a five-signature letter expressing the Board's support to maintain the December 31, 2015, Federal deadline for the implementation of Positive Train Control, which uses global positioning satellite navigation to prevent future accidents, and additional funding in future authorization legislation for safety improvements such as grade separations, double tracking and crash energy management railcars to the following:

United States Secretary of Transportation Ray LaHood

United States Senator Dianne Feinstein

Senate Environment and Public Works Committee Chair Barbara Boxer

House Transportation and Infrastructure Committee Chair William "Bill" Shuster

Federal Railroad Administrator Joseph C. Szabo

National Transportation Safety Board Chair Deborah A. P. Hersman

The Los Angeles County Congressional Delegation (13-1198)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Antonovich and Knabe](#)

- 64. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 64-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and Director of Public Works to provide a report in two weeks on the status of the Olive View-UCLA Medical Center Master Plan. (13-1252)

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)
 [Video](#)

Public Comment 66

- 66.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Maria Cibrian, Faye Lewis, Aurora Medina, Marilyn Moreno, Denise Paz, Jerry Pierson, Eric Preven, David Serrano, Terry Sigmund, Stephanie Tanis and John Walsh addressed the Board. (13-1270)

Attachments: [Video](#)

Adjournments 67

67. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Bryant Stanley

Supervisor Ridley-Thomas

Carrie Pruitt Doby

Supervisor Yaroslavsky and All Members of the Board

Van Cliburn

Robin Ann Boyarsky Smith

Supervisor Yaroslavsky

Bonnie Franklin

Supervisor Knabe

Elizabeth Butler

Concepcion Maria Ortiz

Joseph Anthony Spinelli

Esther Trutanich

Supervisor Antonovich

Maria Guadalupe Alvarez

Nicholas Del Mese

Dr. Leland Breton Edwards

Fred Fate

Eileen Rose Ivers

Gregory M. Martinez

James A. Orr

Peter Schack Jr.

Keith Tindall

Herbert L. Wood

Emma Ulvin (13-1273)

VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; and (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011. (A-1)

This item was reviewed and continued.

VIII. CLOSED SESSION MATTERS FOR MARCH 5, 2013

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

- CS-2.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-13)

Attachments: [Video Report of Closed Session 3/5/2013](#)

Closing **68**

- 68.** Open Session adjourned to Closed Session at 2:52 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 2:59 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 4:44 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 4:45 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Supervisors Gloria Molina and Michael D. Antonovich were absent.

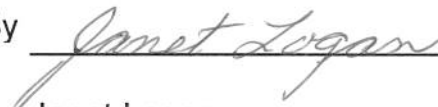
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:46 p.m.

The next Regular Meeting of the Board will be Tuesday, March 12, 2013 at 9:30 a.m. (13-1317)

The foregoing is a fair statement of the proceedings of the meeting held March 5, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Janet Logan
Chief, Agenda and Communications
Division, Board Operations